

OFFICIAL PROCEEDINGS
MARSHALL COUNTY BOARD OF COMMISSIONERS
Regular Board Meeting
February 4, 2020 - 9:00 A.M.
Marshall County Boardroom

The Pledge of Allegiance was given.

Chairperson Borowicz called the regular meeting to order at 9 a.m. with Commissioners Sharon Bring, Kenneth Borowicz, Jim Duckstad, Rolland Miller, Gary Kiesow, and Auditor-Treasurer Scott Peters present.

The Board approved the February 4, 2020 meeting agenda with additions. **M/S/C – Bring, Duckstad (5,0)**

The minutes from the January 21, 2020 Regular Board Meeting were approved. **M/S/C – Kiesow, Bring (5,0)**

RESOLUTION 02-04-01

BE IT RESOLVED, that after review of the following bills, authorization for payment of the same in the following total amounts, are hereby approved, with a detailed listing kept on file at the Auditor's office.

Auditor Warrants

1/22/2020	\$347,991.14
1/30/2020	\$2,921.17

Commissioner Warrants

\$185,921.66

M/S/C – Duckstad, Kiesow (5,0)

The following Commissioner/Committee Reports were shared:

<u>Commissioner</u>	<u>Meeting/Report</u>
Borowicz	Employee Benefit Committee
Bring	County Park Board
Kiesow	Joint Powers Natural Resource Board, Marshall County Water Resource Advisory Committee
Miller	Employee Benefit Committee, Counties Providing Technology, Marshall County Water Resource Advisory Committee, County Park Board
Duckstad	Northwest Mental Health, MST Watershed

Tim Williamson from the DNR provided a Border To Border Trail Route Update.

County Engineer Lon Aune provided the following update to the Board.

1. The Board approved the Highway Department to advertise for a Motor Grader Position in the Holt Shop. **Bring, Duckstad (5,0)**
2. The Board authorized to rescind a prior detour agreement with MnDOT and replace with agreement below on Resolution 02-04-02. **Duckstad, Bring (5,0)**
3. Project Updates
4. Township Packets Mailed Out on Friday
5. Mailboxes vs. Snow Discussion
6. Coordinator Position for 1 Watershed 1 Plan Discussion
7. Willchard Addition Road Maintenance

RESOLUTION 02-04-02

BE IT RESOLVED, that Marshall County enter into MnDOT agreement No. 1036078 with the State of Minnesota, Department Of Transportation for the Following purposes:

To provide for payment by the State to the County for the use of County State Aid Highway No. 2, No. 12 and No. 44 as detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No.1 from Pennington County State Aid Highway No. 18 to Minnesota State Highway No.219 under State Project No.5702-47 (T.H.1=170) **M/S/C – Duckstad, Bring (5,0)**

RESOLUTION 02-04-03

BE IT RESOLVED, that pursuant to Minnesota Statute Section 161.36, the Commissioner of Transportation be appointed as Agent to the County of Marshall to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the County Board Chairman and the County Auditor/Treasurer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 1026569”, a copy of which said agreement was before the County Board and which is made a part hereof by reference. **M/S/C – Bring, Duckstad (5,0)**

RESOLUTION 02-04-04

BE IT RESOLVED, that the County Auditor be authorized to call for bids for: SAP 045-615-005 – CSAH 15 between the South County Line and T.H. No. 1, Bituminous Pavement Milling and Overlay.

1. SAP 045-617-016 – CSAH 17 between the South County Line and T.H. No. 1, Bituminous Pavement Milling and Overlay.
2. SAP 045-646-005 – CSAH 46 between MN Trunk Hwy 32 and CSAH 12, Bituminous Pavement Milling and Overlay.
3. SAP 045-612-017 – CSAH 12 between CSAH 7 and CSAH 46, Bituminous Pavement Milling and Overlay.
4. SAP 045-606-031 – CSAH 6 between Trunk Hwy 89 and CSAH 54, Bituminous Pavement Milling and Overlay.

BE IT FURTHER RESOLVED, that the County Auditor be authorized to set the time and date for receiving bids to comply with existing publication laws. **M/S/C – Kiesow, Miller (5,0)**

The Board approved a \$.50 per hour wage adjustment to all Marshall County Park Employees for the 2020 Park Season. **M/S/C – Bring, Duckstad (5,0)**

Ag Services Director Bill Craig met with the Board to provide Ag updates on 2020 production costs, recent ARC/PLC meetings and an upcoming meeting on Corn and Spring Tillage practices on February 10, 2020 at meeting room one at the courthouse.

Auditor-Treasurer Scott Peters discussed the following for his report:

1. Enbridge Public Utilities Commission Meeting Update
2. Year End Ditch Report
3. 2020 Tax Forfeited List
4. Election Update
5. MCIT Board Consideration
6. Committee List Consideration – The Board appointed Chris Kujava to the Employee Benefit Committee in place of Liz Dustin and appointed Kim Haugtvedt to the Building and Safety Committees. **M/S/C – Duckstad, Bring (5,0)**
7. Payroll – Coverage Discussion
8. NWRDC Annual Report was shared

RESOLUTION 02-04-05

WHEREAS, Marshall County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee & Mail Ballot Board; and

WHEREAS, this Board will bring uniformity in the processing of accepting or rejecting returned absentee and mail ballots in Marshall County; and

WHEREAS, the Absentee & Mail Ballot Board would consist of a sufficient number of elections judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the Marshall County Board of Commissioners hereby establishes an Absentee & Mail Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task. **M/S/C – Kiesow, Miller (5,0)**

Maintenance Supervisor Rodger Haugtvedt provided a facility/office tour with the Board.

The Board adjourned the meeting at 1:00 pm by Chairperson Borowicz.

CHAIRPERSON,
MARSHALL COUNTY BOARD OF COMMISSIONERS

ATTEST: _____
MARSHALL COUNTY AUDITOR-TREASURER